

“Celebrating 97 Years of Flood Management”

CENTRAL VALLEY FLOOD PROTECTION BOARD

The Resources Agency – State of California
3310 El Camino Avenue, Room LL40
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AGENDA

CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING

October 17, 2008 – 8:30 AM
1416 Ninth Street, Auditorium, First Floor
Sacramento, CA 95814

NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER.

- 1. ROLL CALL**
- 2.* APPROVAL OF MINUTES – August 14-15, 2008 Board Tour/Meeting**
- 3.* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS**
- 5. CEREMONIAL MATTERS – Presentation of Honorary Resolutions**
 - Rose Marie Burroughs
 - Sterling Sorenson
- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**
(George Qualley)
- 7. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT**
(Paul Brunner)

***action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

8.* **CONSENT CALENDAR**

A. Permit No. 16591-A, Mike Kostas *(Steve Dawson/Eric Butler)*

Consider approval of Permit No. 16591-A to construct an addition to existing residence (Permit No. 16591) on the right (north) bank overflow area (Area C) of the Yuba River in Yuba County.

B. Permit No. 18295, Demetrius Barmettler *(Steve Dawson/Eric Butler)*

Consider approval of Permit No. 18295 to construct a floating boat dock, attached to a gangway, attached to a concrete deadman on the left (east) bank levee of the Sacramento River in Sacramento County.

C. Permit No. 18382, City of Bakersfield *(Steve Dawson/Eric Butler)*

Consider approval of Permit No. 18382 to construct a cast-in-place reinforced concrete slab bridge across the Kern River. The bridge will be 715 feet long and about 99 feet wide and will be supported by 208 pre-cast concrete piles. Utility realignments and improvements include the relocation of a 6-inch gas line and the extension of a 16-inch water line under the Kern River Channel in Kern County.

D. Permit No. 18386 City of Sacramento *(Steve Dawson/Eric Butler)*

Consider approval of Permit No. 18386 to install a fire hydrant on the landside levee crown hinge point and connect to a ductile iron or PVC pipe to be installed (trenched) on the landside slope (perpendicular) of the left (east) bank levee of the Sacramento River in Sacramento County.

E. Permit No. 18404, DWR *(Steve Dawson/Eric Butler)*

Consider approval of Permit No. 18404 to cut existing intake pipes and install new pipe extensions and fish screens supported by steel pilings for ten DWR owned intake siphons located on the left (east) bank levee of the Sacramento River, the right (north) bank levee of the San Joaquin River, and the left (north) bank levee of Mayberry Slough in Sacramento County.

F. Permit No. 18409, John Brimmer *(Steve Dawson/Eric Butler)*

Consider approval of Permit No. 18409 to install (trench) PVC electrical conduits within and perpendicular to the landside slope of the left (east) bank levee of Miner Slough in Solano County.

9.* **HEARING AND DECISIONS**

- Items on the Consent Calendar may be removed at the request of any Board member or person.

A. Permit No. 18374, Robert Ginno (*Steve Dawson/Eric Butler*) – **9:30 AM**

Consider approval of Permit No. 18374 to plant native trees, shrubs, and grasses within the designated floodway on the right (west) bank of the Sacramento River in Tehama County.

B. Application No. 18413, Donald Murphy (*Jon Yego*) – **10:00 AM**

Consider Application No. 18413 to install chain link fence and gate at upstream and downstream boundary of property across the landside slope, crown and the waterside slope of the left (east) bank levee of the Sacramento River in Yolo County.

REQUESTED ACTIONS

10.* DELTA LEVEES MAINTENANCE SUBVENTIONS PROGRAM (*Mike Mirmazaheri*)
10:30 AM

Consider approval of the staff-recommended reimbursement amount under the Delta Levees Maintenance Subventions Program.

11.* SUTTER BYPASS (*Representatives of Sacramento River West Side Levee District, RD 1500, 70 & 1660*)
11:00 AM

Consider making a request that the Department of Water Resources take appropriate actions to restore the carrying capacity of the Sutter Bypass.

BREAK FOR LUNCH

INFORMATIONAL BRIEFINGS

12. SUTTER BYPASS MAINTENANCE (*Noel Lerner*) – **1:00 PM**

Briefing by the Flood Maintenance Office of the Department of Water Resources' Division of Flood Management detailing maintenance achievements and challenges in and around the Sutter Bypass.

13. INTERIM LEVEE DESIGN CRITERIA (*Rod Mayer*) – **2:00 PM**

14. DRAFT SACRAMENTO-SAN JOAQUIN DRAINAGE DISTRICT MAP IN PREPARATION FOR THE CENTRAL VALLEY FLOOD PROTECTION BOARD'S COMPLIANCE WITH AB 162 (*Lorraine Pendlebury, Geoff Shumway*) – **2:30 PM**

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15. REVISED AB 1147 REGULATIONS (*Terri Wegener*) – 3:00 PM

Provide a briefing to the Board on the changes made to the AB1147 regulations after the 45-day public comment period.

BOARD REPORTS

16. BOARD COMMENTS AND TASK LEADER REPORTS

17. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER

18. FUTURE AGENDA

19. ADJOURN

For further information about items on this agenda, please contact Lorraine Pendlebury, 3310 El Camino Ave., Room LL40, Sacramento, CA 95821, lpendleb@water.ca.gov, or (916) 574-0609.

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